

MINUTES

FINANCE / PARKS & RECREATION / PUBLIC WORKS PROGRAMS COMMITTEE

August 24, 2011

A meeting of the Finance / Parks & Recreation / Public Works Programs Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Tim Bynum, Chair, at the Council Chamber, 3371-A Wilcox Road, Līhu'e, Kaua'i, on Wednesday, August 24, 2011, at 9:54 a.m., after which the following members answered the call of the roll:

Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Tim Bynum
Honorable Dickie Chang, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

EXCUSED: Honorable KipuKai Kuali'i
Honorable Mel Rapozo

There being no objections, the rules were suspended to take public testimony.

There being no one present to give testimony at this time, the meeting was recessed at 9:54 a.m.

The Committee reconvened at 11:58 p.m., and proceeded on its agenda items as shown in the following Committee Reports, which are incorporated herein by reference, as follows:

CR-FPP 2011-06: on FPP 2011-04 Communication (6/30/2011) from Committee Chair Tim Bynum, requesting agenda time for Larry Dill, County Engineer, to discuss item C 2011-75, relating to Kapaia Swinging Bridge and report the Consultant's recommendation and response as it relates to the feasibility and costs of stabilizing the Kapaia Swinging Bridge.

And

FPP 2011-05 Communication (7/14/2011) from Councilmember JoAnn Yukimura, requesting agenda time for Larry Dill, County Engineer, to report and discuss the stabilization of the Kapaia Swinging Bridge as it relates to the structural safety and cost associated with a temporary fix of the bridge.
[Received for the record.]

CR-FPP 2011-07: on FPP 2011-06 Communication (7/08/2011) from Committee Chair Tim Bynum, requesting agenda time for the Administration, to discuss the "Performance Audit of the Implementation of the Recommendations of the Cost Control Commission Concerning Energy Savings," and to provide an update on the recommendations submitted by the Cost Control Commission in 2009.
[Received for the record.]

CR-FPP 2011-08: on Bill No. 2149, Draft 3 A BILL FOR AN ORDINANCE AMENDING SECTION 19-2.1 AND ADDING A NEW ARTICLE TO CHAPTER 19 OF THE KAUAI COUNTY CODE 1987, RELATING TO CAMPING AT LYDGATE PARK
[Approved as amended.]

Bill No. 2408 A BILL FOR AN ORDINANCE AMENDING CHAPTER 5A, KAUAI COUNTY CODE 1987, RELATING TO HOME EXEMPTIONS
[This item was deferred.]

Chair Bynum: This Bill... I'm going to ask the Committee for a deferral. We don't have the full Council here and I was going to ask the Administration to answer a few questions and they're not and so if we can just defer this.


Upon motion duly made by Ms. Nakamura, seconded by Ms. Yukimura, and unanimously carried, Bill No. 2408 was deferred.

There being no further business, the meeting was adjourned at 4:48 p.m.

Respectfully submitted,

Darrellyne M. Simao
Council Services Assistant II

APPROVED at the Committee Meeting held on September 28, 2011:


TIM BYNUM
CHAIR, FPP COMMITTEE